# SOUTH JORDAN CITY COMBINED CITY COUNCIL & REDEVELOPMENT AGENCY STUDY MEETING

October 17, 2023

**Present:** Mayor Dawn R. Ramsey, Council Member Patrick Harris, Council Member Brad

Marlor, Council Member Don Shelton, Council Member Tamara Zander, Council Member Jason McGuire, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, Director of City Commerce Brian Preece, GIS Coordinator Matt Jarman, Senior Systems Administrator Phill

Brown, IT Director Jon Day, City Recorder Anna Crookston

**Absent:** 

Others:

4:38 P.M.

**STUDY MEETING** 

**A.** Welcome, Roll Call, and Introduction: By Mayor Dawn R. Ramsey

Mayor Ramsey welcomed everyone present and introduced the meeting.

**B.** Invocation: By Council Member Patrick Harris

Council Member Harris offered the invocation.

## C. Mayor and Council Coordination

Mayor Ramsey brought up Local Officials Day for The League, at The Salt Palace on January 17.

### D. Discussion/Review of Regular Council Meeting

Mayor Ramsey noted that she will be leaving a little early from the council meeting and asked to amend the agenda for the council meeting to nominate a Mayor Pro Tempore, along with switching Items H.1. and H.2.

Assistant City Manager Jason Rasmussen reviewed the reasons for wanting to switch testing labs for drinking water samples, and the reasons for wanting to avoid the bidding process.

Mayor Ramsey continued reviewing the council meeting agenda.

Council Member McGuire asked if there was any additional feedback from the open houses held.

Council Member Shelton added that there have been some challenges with the bike courses at Bingham Creek, and the board has been consulting with some mountain bike clubs to make some modifications to the course to allow for better use. He suggested talking to some of those same groups for input on this proposed course.

City Manager Dustin Lewis responded that three of our city engineers are mountain bike club coaches, with access to that type of input, and they are the ones who have been helping design this project.

Council Member Shelton motioned to recess the Combined City Council & Redevelopment Agency Study Meeting and move to Combined City Council & Redevelopment Agency Executive Closed Session. Council Member Harris seconded the motion; vote was 5-0, unanimous in favor.

RECESS COMBINED CITY COUNCIL & REDEVELOPMENT AGENCY STUDY MEETING AND MOVE TO COMBINED CITY COUNCIL & REDEVELOPMENT AGENCY EXECUTIVE CLOSED SESSION

#### **E.** Executive Closed Sessions

- **E.1.** Discussion of the purchase, exchange, or lease of real property.
- **E.2.** Discussion of a business decision, the disclosure of which could cause commercial injury to, or confer a competitive advantage upon a potential or actual competitor of, the project entity.
- **E.3.** Discussion regarding deployment of security personnel, devices, or systems.
- **E.4.** Discussion of pending or reasonably imminent litigation.

Council Member Harris motioned to adjourn the Combined City Council & Redevelopment Agency Executive Closed Session and return to the Combined City Council & Redevelopment Agency Study Meeting. Council Member Zander seconded the motion; vote was 5-0 unanimous in favor.

ADJOURN COMBINED CITY COUNCIL & REDEVELOPMENT AGENCY EXECUTIVE CLOSED SESSION AND RETURN TO COMBINED CITY COUNCIL & REDEVELOPMENT AGENCY STUDY MEETING

#### **ADJOURNMENT**

Council Member McGuire motioned to adjourn the October 17, 2023 Combined City Council & Redevelopment Agency Study Meeting. Council Member Shelton seconded the motion; vote was 5-0 unanimous in favor.

The October 17, 2023 Combined City Council & Redevelopment Agency Study meeting adjourned at 6:34 p.m.

This is a true and correct copy of the October 17, 2023 Combined City Council & Redevelopment Agency Study Meeting Minutes, which were approved on November 7, 2023.

Anna Crookston

**South Jordan City Recorder**